



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MIDLAND MARKETS & EVENTS LIMITED

*Company Number:* 08983331

*Date of this return:* 07/04/2016

*SIC codes:* 82301

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
4 ASH GROVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5LW

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHON**

*Surname:*                            **LITTLE**

*Former names:*

*Service Address:*                **4 ASH GROVE  
LOUGHBOROUGH  
UNITED KINGDOM  
LE12 5LW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **WARDLE**

*Former names:*

*Service Address:* **467 BURTON ROAD  
MIDWAY  
SWADLINCOTE  
DERBYSHIRE  
ENGLAND  
DE11 7NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **MARKET MANAGER & TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WARDLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LITTLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.